

Special Appropriations, NDF's & CIF's Committee Meeting Minutes
Thursday, August 7, 2008
5:00 p.m.
Third Floor, City Hall

Present: **Chair: CM Johnson**
Members: CW Butler, CW Welch and CM Engel

Absent: **CM Blackwell, CM Kramer and CM Hawkins**

Also Present: **CM Henderson, CM Peden, CW Ward-Pugh**

Chairman Johnson began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

Pending Legislation

O-133-07-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$18,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS; \$5,000 EACH FROM DISTRICTS 1, 3 AND 5; \$1000 EACH FROM DISTRICTS 2, 4 AND 6 TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE ANNUAL LOUISVILLE DEFENDER'S WEST LOUISVILLE APPRECIATION FESTIVAL. (MISSING PAPERWORK)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Barbara Shanklin

Cheri Bryant Hamilton

David Tandy

George Unseld

Judy Green

Mary C. Woolridge

Discussion: This item was **HELD**.

O-143-07-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 6 AND \$250 FROM DISTRICT 13, THROUGH THE DEPARTMENT FOR COMMUNITY DEVELOPMENT, TO THE ST. JAMES COURT ASSOCIATION, INC. FOR OPERATING EXPENSES ASSOCIATED WITH THE ST. JAMES COURT ART SHOW.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Vicki Welch

George Unseld

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

Discussion: Donna Sanders, District 6 Legislative Aide, stated that is to offset expenses for printing, mailing and security during the St. James Art Show.

This item was sent to the **CONSENT CALENDAR**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

O-144-07-08 AN ORDINANCE APPROPRIATING \$20,000 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF A SCOREBOARD AND ADDITIONAL LANDSCAPING AT THE MOORE HIGH SCHOOL BASEBALL FIELD.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: James Peden

Motion to Approve made by Robin Engel and seconded by Vicki Welch.

Discussion: CM Peden stated that the landscaping is actually for the property line along Briscoe Lane.

This item was sent to the **CONSENT CALENDAR**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

O-139-07-08 AN ORDINANCE APPROPRIATING THE AMOUNT OF \$10,000.00 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) OF DISTRICT 11, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE HIKES POINT AREA BUSINESS ASSOCIATION, INC. TO BE USED FOR EXPENSES RELATING TO THE HIKES POINT AREA BUSINESS EXPO AND HEALTH FAIR.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Kevin Kramer

Motion to Approve made by Vicki Welch and seconded by Robin Engel.

Discussion: Graham Honaker, District 11 Legislative Assistant, stated that this was for promotional expenses, tent rental and chair rental.

This item was sent to the **CONSENT CALENDAR**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

O-134-07-08 AN ORDINANCE APPROPRIATING \$20,000 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO PENNSYLVANIA RUN CEMETERY ASSOCIATION, INC. TO REFURBISH THE HISTORIC CHURCH AND SURROUNDING HISTORIC GROUNDS OF THE PENNSYLVANIA RUN CEMETERY. (NEED ORIGINAL PAPERWORK)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: James Peden

Motion to Approve made by Vicki Welch and seconded by Robin Engel.

Discussion: CM Peden stated that the Landmark Commission and the Department of Planning and Design are willing to undertake this project.

Motion made to Amend to delete Finance and Administration and add Planning and Design Services for Pennsylvania Run Cemetery Association, Inc. made by Dan Johnson and seconded by Robin Engel.

By unanimous vote, the amendment passed.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

This item was sent to the **OLD BUSINESS AS AMENDED.**

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

NDF072808KARPR1 \$4,000 TOTAL FROM THE 4TH, 3RD, AND 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE KENTUCKY ALLIANCE AGAINST RACIST AND POLITICAL REPRESSION FOR PROGRAM EXPENSES FOR THE MASTERMINDS SUMMER CAMP.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

David Tandy
George Unseld
Mary C. Woolridge

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

Discussion: Rob Haynes, District 4 Legislative Aide, stated that District 4 would like to change the appropriation to \$1,000.

Motion to Amend the District 4 contribution to \$1,000, for a total amount of \$3,000, made by Marianne Butler and seconded by Robin Engel.

By unanimous vote, the amendment passed.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

This item was **APPROVED AS AMENDED.**

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

NDF072808COMBLD \$3,000 TOTAL FROM THE 1ST AND 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO COMMUNITY BUILDERS, INC. FOR PROGRAM EXPENSES FOR THE NATIONAL FAMILY DAY CELEBRATION.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Judy Green

Mary C. Woolridge

Motion to Approve made by Vicki Welch and seconded by Marianne Butler

Discussion: There was no discussion on this item.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

NDF072808BLLJC \$1,500 FROM THE 18TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE BEAUTIFICATION LEAGUE OF LOUISVILLE AND JEFFERSON COUNTY, INC. FOR PROGRAM EXPENSES FOR THE NUNNLEA HOUSE BEAUTIFICATION.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Julie Raque Adams

Motion to Approve made by Robin Engel and seconded by Marianne Butler.

Discussion: There was no discussion on this item.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

NDF072808FCC \$1,500 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO FAIRDALE COMMUNITY CLUB FOR OPERATING EXPENSES FOR KIDS AND SENIOR EVENTS.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Vicki Welch

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

Discussion: CW Welch stated that this is for yearly events done by the community club.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

NDF072808OVA \$1,500 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO OVARIAN AWARENESS OF KENTUCKY, INC. FOR PROGRAM EXPENSES FOR THE LIFE GYNECOLOGICAL CANCER SURVIVORS DINNER CELEBRATION. (MISSING RECONCILIATION FROM LAST GRANT)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tina Ward-Pugh

Motion to Approve made by Robin Engel and seconded by Marianne Butler.

Discussion: CW Ward-Pugh asked the Committee to approve the item with the understanding that the organization not get paid until the previously received grant is closed out. CM Johnson stated that the Committee would wait until the grant is reconciled to approve the item.

Motion to Table made by Dan Johnson and seconded by Robin Engel.

This item was **TABLED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

NDF072808JCPEF \$4,000 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROGRAM EXPENSES FOR THE FAMILY RESOURCE AND YOUTH SERVICES CENTERS.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robert Henderson

Motion to Approve made by Robin Engel and seconded by Vicki Welch.

Discussion: CM Henderson stated that \$500 would be going to each of eight schools for school supplies.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

NDF072808CHOICE \$5,000 FROM THE 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E.) FOR PROGRAM EXPENSES FOR THE DARE TO DREAM SPORTS LEADERSHIP AND MENTORING PROGRAM.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robin Engel

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

Discussion: Liz Shannon gave an update on the program.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

NDF072808LMPD \$1,200 TOTAL FROM THE 13TH, 25TH, 15TH, 14TH, 21ST, AND 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT 3RD DIVISION FOR THE ANNUAL NATIONAL NIGHT OUT EVENT.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Dan Johnson
Doug Hawkins
Marianne Butler
Rick Blackwell
Robert Henderson
Vicki Welch

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

Discussion: There was no discussion on this item.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

NDF072808PW24 \$1,354 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS TO SPRAY FOR WEEDS ALONG THE STAMPED BRICK ALONG PRESTON HIGHWAY.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Madonna Flood

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

Discussion: CM Johnson stated that a technical change is necessary to change May 2008 to May 2009.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

NDF072808PW18 \$1,800 FROM THE 18TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR TWO SPEED HUMPS ON FOXBORO DRIVE.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Julie Raque Adams

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

Discussion: There was no discussion on this item.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

NDF072808MP23 \$50 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS TO RESERVE THE TENNIS COURTS FOR A TENNIS CLINIC AT MCNEELY LAKE PARK.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: James Peden

Motion to Approve made by Robin Engel and seconded by Vicki Welch.

Discussion: CM Peden stated that this is for a clinic.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

NDF072808DON08 \$328.60 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE DEPARTMENT OF NEIGHBORHOODS FOR BARRICADES USED FOR THE ORIGINAL HIGHLANDS FESTIVAL.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tom Owen

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

Discussion: There was no discussion on this item.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

CIF072808PW08 \$8,000 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO REPLACE SIDEWALKS IN 7 DIFFERENT LOCATIONS IN THE 8TH DISTRICT.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tom Owen

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

Discussion: CW Butler stated that is for replacement of sidewalks in seven locations.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

CIF072808PW10 \$1,300 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR REPLACEMENT OF THE CURB AT 1045 REASOR AVENUE.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Jim King

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

Discussion: There was no discussion on this item.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

CIF072808PW23 \$7,200 FROM THE 23RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR INSTALLATION OF FOUR SPEED HUMPS WITHIN THE 9200 TO 9300 BLOCK OF LANTANA DRIVE.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: James Peden

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

Discussion: CM Peden stated that this has gone through the survey process and the new speed hump process.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

PULLED AT REQUEST OF SPONSOR

CIF072808PWHP \$2,732.96 TOTAL FROM THE 11TH AND 20TH DISTRICT CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR ADDITIONAL MOWINGS IN HURSTBOURNE PARKWAY MEDIANS FROM TAYLORSVILLE ROAD TO WATTERSON TRAIL.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Kevin Kramer
Stuart Benson

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

Discussion: Beth Stenberg, Metro Council Staff, stated that the funding source needed to be changed to Neighborhood Development Funds as neither Councilmen have any Capital Infrastructure Funds available.

Motion to Amend from CIF to NDF made by Marianne Butler and seconded by Vicki Welch.

By unanimous vote, the amendment passed.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

This item was **APPROVED AS AMENDED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

CIF072808PW15AP \$4,250 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ALLEY PAVING.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Marianne Butler

Motion to Approve made by Robin Engel and seconded by Vicki Welch.

Discussion: There was no discussion on this item.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

CIF072808PW15SR \$31,500 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPLACEMENT FOR PORTIONS OF A TOTAL OF 20 STREETS IN DISTRICT 15.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Marianne Butler

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

Discussion: CW Butler stated that some of the people on this list have been waiting over five years to have their sidewalks replaced.

This item was **APPROVED**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

CIF080708PW5A \$7,500 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO RESURFACE ALLEY.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Cheri Bryant Hamilton

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

Discussion: Beth Stenberg, Metro Council Staff, stated that \$7,500 is the total cost of the project and CW Hamilton will be using matching funds for half of that amount.

Motion to Amend the amount to \$3,750 made by Vicki Welch and seconded by Robin Engel.

By unanimous vote, the amendment passed.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

This item was **APPROVED AS AMENDED.**

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

CIF080708PW5B \$9,500 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ALLEY PAVING IN TWO LOCATIONS.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Cheri Bryant Hamilton

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

Discussion: Beth Stenberg, Metro Council Staff, stated that \$9,500 is the total cost of the project and CW Hamilton will be using matching funds for half of that amount.

Motion to Amend amount to \$4,750 made by Vicki Welch and seconded by Marianne Butler.

By unanimous vote, the amendment passed.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

This item was **APPROVED AS AMENDED.**

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

CIF080708PW5C \$25,000 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ALLEY PAVING.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Cheri Bryant Hamilton

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

Discussion: Beth Stenberg, Metro Council Staff, stated that \$25,000 is the total cost of the project and CW Hamilton will be using matching funds for part of that amount. \$250 will come from the fiscal year 08 Alley Matching Fund and \$10,000 will come from the fiscal year 09 Alley Matching Fund.

Motion to Amend amount to \$14,750 made by Vicki Welch and seconded by Robin Engel.

By unanimous vote, the amendment passed.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

This item was **APPROVED AS AMENDED.**

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Robin Engel, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Kevin Kramer, Rick Blackwell

Motion to Adjourn made by Vicki Welch.

Without objection, the meeting was adjourned at 5:33 p.m.

***NOTE: Legislation sent to the Consent Calendar or Old Business will be heard by the Metro Council at the next meeting on August 14, 2008. Full discussion is available on audio by request of the Metro Council Clerk's Office (502) 574-3902.**

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